

**Louisville Metro Council
Final Agenda**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 6/25/09 COUNCIL AGENDA**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8) EXA	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) – John Ackerson (18)
EXA		
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) – Brent Ackerson (26)	

Meeting Date: 6/11/2009

Meeting Time: 6:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President: David Tandy (4)

Pro-Tem: Dan Johnson (21)

A Quorum was established

[Address to Council](#)

1- [JUNE 11, 2009 LIST](#)

There were 6 Address to the Council

[Guests: CM Blackwell introduces Alex Clark Deats.](#)

Council Minutes:

2- [Special Meeting Council Minutes - May 28, 2009](#)

Motion to approve made by Mary C. Woolridge and seconded by Jim King.

The Council Minutes were approved as written.

Committee Minutes

3- [Regular: Appropriations, NDFs and CIFs - June 4, 2009](#)

4- [Regular: Budget - June 3, 2009](#)

5- [Regular: Labor & Economic Development - June 4, 2009](#)

- 6- [Regular: Government Accountability and Oversight - May 27, 2009](#)
- 7- [Regular: Planning/Zoning, Land Design & Development -June 2, 2009](#)
- 8- [Special: Public Safety - June 2, 2009](#)

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.
 The Committee Minutes were approved as written.

Communication From Mayor

- 9- [APPOINTMENTS: Deputy Sheriffs Merit Review Board, Vacant Property Review Commission; Architectural Review Committee.](#)

The Clerk read the Mayor's communications into the record. Those that require Council approval were assigned to Contracts and Appointments

Consent Calendar:

Consent Calendar consists of items 10-15. The Clerk read them into the record.

- 10- [R-87-05-09 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO"\) AUTHORIZING THE MAYOR TO FORGIVE CERTAIN LOANS TO ROOSEVELT PARTNERS, LTD., AND TO ASSIGN CERTAIN MORTGAGES HELD BY METRO TO NEW DIRECTIONS HOUSING CORPORATION \("NDHC"\). \(Resolution 88, Series 2009\)](#)
Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: David Tandy
- 11- [O-86-05-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. TO PURCHASE A SPORT UTILITY VEHICLE, WHICH IS TO BE USED EXCLUSIVELY FOR TRAVEL ASSOCIATED WITH THEATER PRODUCTION. \(Ordinance 79, Series 2009\)](#)
Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kenneth C. Fleming
- 12- [O-87-05-09 AN ORDINANCE APPROPRIATING \\$7,200 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DEPARTMENT FOR HOUSING AND FAMILY SERVICES TO FUND SERVICES TO METRO LOUISVILLE UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT. \(Ordinance 80, Series 2009\)](#)
Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh
- 13- [O-85-05-09 AN ORDINANCE APPROPRIATING \\$5,612 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AND TABLES AT JOHNSONTOWN ROAD ELEMENTARY SCHOOL. \(Ordinance 81, Series 2009\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

14-

[O-91-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$8,000 WITH \\$3,000 EACH FROM DISTRICTS 17 AND 7 AND \\$2,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE LYNDON FIRE PROTECTION DISTRICT FOR REFURBISHING A VEHICLE. \(Ordinance 82, Series 2009\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Glen Stuckel
Kelly Downard
Kenneth C. Fleming

15-

[R-65-04-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING PURSUANT TO THE FEDERAL WORKFORCE INVESTMENT ACT THROUGH THE KENTUCKY EDUCATION AND WORKFORCE DEVELOPMENT CABINET FOR VARIOUS INITIATIVES TO BE USED BY THE KENTUCKIANA WORKS DIVISION OF THE ECONOMIC DEVELOPMENT DEPARTMENT TO FURTHER THESE PROGRAMS. \(Resolution 89, Series 2009\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Mary Woolridge

Motion to Approve made by James Peden and seconded by Mary C. Woolridge.

The Consent Calendar passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 0; Not Voting: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Sh Bryant Hamilton, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tim Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: (None)

Not Voting: Kelly Downard, Tom Owen

Old Business:

16-

[O-81-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF ~~\\$6,500~~ ~~\\$9,250~~ \\$11,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$1,500 FROM DISTRICTS 12 AND 13, ~~\\$1,000 FROM DISTRICT 24,~~ AND \\$500 FROM DISTRICTS 2, 3, 4, AND 22, ~~15,~~ \\$1000 FROM DISTRICTS 24, 7, 15 16 AND 17, \\$500 FROM DISTRICT 22, ~~\\$500~~ \\$1250 FROM DISTRICT 9 AND \\$250 FROM DISTRICT 1 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE PURCHASE OF LAPTOP COMPUTERS FOR THE WESTPORT AND SOUTH PARK TAPP SCHOOLS \[AS AMENDED\]. \(Ordinance 83, Series 2009\)](#)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Barbara Shanklin
David Tandy
Madonna Flood
Marianne Butler
Mary C. Woolridge
Tina Ward-Pugh
Vicki Aubrey Welch
Glen Stuckel
Judy Green
Kelly Downard
Robin Engel
Kenneth C. Fleming

Motion to Approve made by Mary C. Woolridge and seconded by Marianne Butler.

Motion to Amend by adding \$500 each from Districts 14, 10, 6, and 20 making the total \$13,500, made by Rick Blackwell and seconded

The amendment passed.

This Ordinance as amended in Committee and on the Floor passed.

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 0; Not Voting: 4

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: (None)

Not Voting: Kelly Downard, Tom Owen, Cheri Bryant Hamilton, Kevin Kramer

17-

[O-77-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$12,875.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, ~~\\$1,675.00~~ \\$1,475.00 FROM DISTRICTS 15, 13, 21, 6, AND 12; \\$1,000.00 FROM DISTRICTS 3, 14, 10, 26, AND 18; \\$500.00 FROM DISTRICT 22, THROUGH THE LOUISVILLE METRO PARKS DEPARTMENT FOR MOVIES SHOWN AT THE IROQUOIS AMPHITHEATER DURING THE SUMMER AND FALL MONTHS OF 2009. \(AS AMENDED\) \(Ordinance 84, Series 2009\)](#)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler
Brent Ackerson
Dan Johnson
George Unseld
Jim King
Jon Ackerson
Rick Blackwell
Robert Henderson
Vicki Aubrey Welch
Robin Engel
Mary C. Woolridge
Doug Hawkins

Motion to Approve made by Mary C. Woolridge and seconded by Marianne Butler.

Motion to Amend by adding \$1,000 from District 25, reducing the amounts from Districts 13, 6, and 12 to \$1,275; District 21 will go down

District 15 will increase to \$2,550 keeping the total \$12,875.00 made by Marianne Butler and seconded by Jim King.

This Ordinance as amended in Committee and on the Floor passed.

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 0; Not Voting: 4

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Sh
Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, M
Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: (None)

Not Voting: Kelly Downard, Tom Owen, Cheri Bryant Hamilton, Kevin Kramer

18-

[O-89-05-09 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 803-805 AND 809 W. MAIN STREET AND 112 N. 8TH STREET, CONTAINING A TOTAL OF 0.5 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11047\). \(8-7-09\) \(Ordinance 85, Series 2009\)](#)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

Motion to Approve made by Mary C. Woolridge and seconded by Marianne Butler.

This Ordinance passed.

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 0; Not Voting: 4

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Sh
Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, M
Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: (None)

Not Voting: Kelly Downard, Tom Owen, Cheri Bryant Hamilton, Kevin Kramer

19-

[O-90-05-09 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3801 FRANKFORT AVENUE, CONTAINING A TOTAL OF 0.15 ACRES, 0.02 ACRES OF WHICH IS LOCATED IN THE CITY OF ST. MATTHEWS AND THE REMAINDER OF WHICH IS WITHIN LOUISVILLE METRO \(CASE NO. 11513\). \(8-7-09\) \(Ordinance 86, Series 2009\)](#)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

Motion to Approve made by Marianne Butler and seconded by Mary C. Woolridge.

This Ordinance passed.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 0; Not Voting: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Sh
Bryant Hamilton, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh,
Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)
Abstain: (None)
Absent: (None)
Not Voting: Kelly Downard, Tom Owen, Kevin Kramer

20-

[O-63-04-09 AN ORDINANCE REQUIRING THAT THE DELIVERY OF UNSOLICITED WRITTEN MATERIALS TO A PREMISES BE PLACED IN A DISTRIBUTION BOX, ON THE FRONT PORCH, SECURELY ATTACHED TO THE FRONT DOOR OR EXTERIOR OF A MAILBOX, OR BETWEEN THE EXTERIOR AND INTERIOR FRONT DOOR. \(AS AMENDED\) \(Ordinance 87, Series 2009\)](#)

Status: On Council Agenda - Old Business
Committee: Public Safety
Primary Sponsor: Brent Ackerson
Jon Ackerson
Jim King
Robert Henderson
Marianne Butler
Vicki Welch
Rick Blackwell
James Peden
Kelly Downard
Tina Ward-Pugh
Madonna Flood

Motion to Approve made by Mary C. Woolridge and seconded by James Peden.

Motion to Amend was made by Madonna Flood and seconded by Tina Ward-Pugh.

After much discussion Robert Henderson Called the Question and Jim King seconded. There was no objection.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 0; Not Voting: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Bryant Hamilton, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)
Abstain: (None)
Absent: (None)
Not Voting: Kelly Downard, Tom Owen, Kevin Kramer

The Amendment passed.

This Ordinance as amended in Committee and on the Floor passed.

VOTING RESULTS: VOTING RESULTS: For: 20; Against: 3; Abstain: 0; Absent: 0; Not Voting: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Hal Heiner, Robin Engel, Barbara Shanklin, Robert Henderson, Glen Stuckel, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: Doug Hawkins, Cheri Bryant Hamilton, Stuart Benson
Abstain: (None)
Absent: (None)
Not Voting: Kelly Downard, Tom Owen, Kevin Kramer

21-

[R-61-04-09 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF INTERSTATE 64 AND ON THE EAST SIDE OF FOURTH STREET, OWNED BY](#)

[THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("LOUISVILLE"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO AL J. SCHNEIDER COMPANY \[AS AMENDED\]. \(Resolution 90, Series 2009\)](#)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

Motion to Approve made by Robin Engel and seconded by Tina Ward-Pugh.

Motion to Amend by adding right of way reverter language was made by Brent Ackerson and seconded by Tina Ward-Pugh.

After much discussion Kenneth C. Fleming Called the Question and Jim King seconded. There was no objection.

The Floor Amendment failed.

VOTING RESULTS: For: 10; Against: 12; Abstain: 0; Absent: 0; Not Voting: 4

For: Judy Green, Vicki Aubrey Welch, Barbara Shanklin, Robert Henderson, James Peden, Tina Ward-Pugh, Rick Blackwell, Madonna Flood, Brent Ackerson, Brent Ackerson

Against: David Tandy, Kenneth C. Fleming, Jim King, Hal Heiner, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Glen Stuckel, Stuart Benson, Mary C. Woolridge, George Unseld, Marianne Butler

Abstain: (None)

Absent: (None)

Not Voting: Kelly Downard, Tom Owen, Kevin Kramer, Dan Johnson

This Resolution as amended in Committee was adopted.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 0; Not Voting: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: (None)

Not Voting: Kelly Downard, Tom Owen, Kevin Kramer

New Business:

The Clerk read the New Business and their respective Committee assignments into the record.

22- [O-93-06-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$5000 FROM DISTRICT 6; \\$1000 FROM DISTRICT 15, TO KENTUCKY SHAKESPEARE FESTIVAL, INC FOR PROGRAM EXPENSES RELATED TO THE SUMMER SEASON OF SHAKESPEARE IN CENTRAL PARK EVENTS.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld,

23- [O-95-06-09 AN ORDINANCE RELATING TO THE 2009-10 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2009-10.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King

24-

[O-96-06-09 AN ORDINANCE RELATING TO THE 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King

25-

[R-95-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \\$100,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

26-

[R-96-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \\$30,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: David Tandy,

27-

[R-97-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(FAMILY AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE, INC. - \\$86,001.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Barbara Shanklin

28-

[R-98-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO CONTRACT – CYRACOM INTERNATIONAL, INC. - \\$38,500.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Dan Johnson

29-

[R-99-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(CAPTION FIRST, INC. - \\$2,500.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: David Tandy,

30-

[R-100-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(CAPTION FIRST, INC.- \\$15,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: David Tandy

31-

[R-101-06-09 A RESOLUTION DIRECTING THE PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION TO THE COUNCIL ON AN AMENDMENT TO SECTION 4.4.1 OF THE LAND DEVELOPMENT CODE CONCERNING PORTABLE STORAGE DEVICES. \(12-17-09\)](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: James Peden,

32-

[O-94-06-09 AN ORDINANCE AMENDING SECTION 32.253 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES, AND ADDING SECTION 32.263 CONCERNING APPEALS. \(12-17-09\)](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen,

33-

[R-107-06-09 A RESOLUTION DIRECTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING ON AN AMENDMENT TO CHAPTER 1, PART 1 OF THE LAND DEVELOPMENT CODE, PERTAINING TO EXPIRATION DATES FOR DEVELOPMENT PLANS, AND TO FORWARD ITS RECOMMENDATION ON SAID AMENDMENT TO THE METRO COUNCIL, AND TO CONSIDER MAKING A SIMILAR AMENDMENT TO CHAPTER 7 OF THE LAND DEVELOPMENT CODE, PERTAINING TO EXPIRATION DATES FOR SUBDIVISION PLANS. \(12-17-09\)](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Kelly Downard
Tom Owen

Adjournment

Without Objection the Council Meeting Adjourned at 7:50 P.M.

Announcements

The following Council Members made announcements: CM Woolridge and CM Blackwell